

Christian County Commission

Notice is hereby given that the Christian County Commission met in Regular Session at: The Historic Christian County Courthouse 100 W. Church St. Room 100 Ozark, Missouri, 65721

on the 11th day of April 2024 at 9:00 a.m. MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	9:00 a.m.	10:17 a.m.
Bradley A. Jackson	Eastern Commissioner	Present	9:00 a.m.	10:17 a.m.
Lynn Morris	Presiding Commissioner	Present	9:00 a.m.	10:17 a.m.
Kayla Countryman	Commission Executive Assistant	Present	9:00 a.m.	10:17 a.m.
Kinzie Bacon	Minutes Secretary	Present	9:00 a.m.	10:17 a.m.

Attendees: : Assessor Danny Gray, Auditor Amy Dent, County Clerk Paula Brumfield, Treasurer Karen Matthews, Employee Services Director Amber Bryant, John Beadles, Melissa Bilyeu, Eryn Flood, Sandy Liles, Madi Raines, Bill Rawlings

Renee Brumett and Nicholas Holladay with the Christian County Library, Buddy Huggins

A quorum was established.

Items to be removed from the consent agenda:

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, April 11, 2024, as amended, Christian County Commission's regular session minutes dated April 04, 2024; and Certified Court Order no. 04-11-2024-01. Eastern Commissioner Jackson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

The Commission met with Assessor Danny Gray and County Clerk Paula Brumfield to discuss storage space. Discussion was held about looking for a short-term solution, due to the current offsite storage space becoming unavailable (the offsite facility has a planned demolition of May 1st). Presiding commissioner Morris requested Auditor Amy Dent to research the funds that this expense of temporary storage could be taken out of. No action was taken.

The Commission met with Nicholas Holladay with the Christian County Library to receive an update and discuss National Library Week. Discussion held; no action was taken. The Commission met with Treasure Karen Matthews to update the bank resolution. This resolution will authorize the Commission's executive assistant, Kayla Countryman to utilize Presiding Commissioner Lynn Morris' facsimile stamp for all banking related transactions.

Presiding Commissioner Morris entertained a motion to authorize Kayla Countryman to use his Facsimile Stamp, updating the bank resolution. Eastern Commissioner Jackson so moved. Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

<u>Currently Cheryl Mitchell is the</u> designated authorized user of all commission facsimile stamps if anyone is absent. With the updated bank resolution, Kayla Countryman will now be designated as the authorized user of all Commission facsimile stamps.

Presiding Commissioner Morris entertained a motion to authorize Kayla Countryman to utilize all Commissioner's facsimile stamp. Eastern Commissioner Bilyeu so moved. Commissioner Jackson seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

The Commission met with County Clerk Paula Brumfield for certification of the April 2nd municipal election. County Clerk Brumfield noted the was only a 9.19 voter turnout. Discussion was held.

Presiding Commissioner Morris entertained a motion to certify the election results for the April 2nd municipal election as presented. Eastern Commissioner Jackson so moved. Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

The Commission met to continue discussion of changing the regular meeting day from Tuesday to Thursday. Discussion was held.

Presiding Commissioner Morris entertained a motion to change the day of commission meetings to Thursdays starting the 25th of April. Eastern Commissioner Bilyeu so moved. Commissioner Jackson seconded the motion.

Aye: Bilyeu, Jackson, Morris. Nay: None. Absent: None. Abstain: None.

The Commission had a brief discussion concerning communications. Employee Services Director Amber Bryant let the commission know that the county Facebook page will now be archiving every 90 days, and they need to appoint someone to edit the page. Presiding Commissioner Morris noted the next meetings would be: Tuesday April 16th at 9 a.m. (regular commission meeting), Tuesday April 16th at 1 p.m. (work study session regarding an update on the new county property), Thursday April 18th at 9 a.m. in the 2nd floor courtroom (work study/ regular session regarding the battery storage facility).

The meeting was adjourned at 10:17 a.m.

Date: 4 - 16 12024

Hosea Bilyeu • Western Commissioner

mar Date: <u>4</u> Ļ l

Lynn Morris Presiding Commissioner

Date: 4 - 16 - 2024

Bradley A. Jackson Eastern Commissioner